

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
  - a. Minutes from the Regular City Council Meeting of Dec. 7, 2015.
6. Recognition of Scheduled Public Comment. The deadline to sign up to speak for Scheduled Public Comment is Wednesday, prior to the meeting, through the City Manager's Office. Only those who meet the deadline can speak in this section. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
  - a. Doug Cohn, Englewood resident, will address Council regarding historic preservation.
7. Recognition of Unscheduled Public Comment. Speakers must sign up for Unscheduled Public Comment at the beginning of the meeting. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment.
8. Communications, Proclamations, and Appointments.
  - a. Keep Englewood Beautiful Holiday Lighting Awards
9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.

- i. Council Bill 63 - The Finance and Administrative Services Department recommends Council approve a bill for an ordinance changing the Police and Fire Supplemental Disability Board membership from two active firefighters to none. Changing the Board's composition also necessitates the need to reduce the number of members that constitutes a quorum from five to four. **Staff: Director of Finance & Administrative Services Shelley Becker**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill 62 - Authorize the Englewood Police Department to accept grant funding from the Colorado Department of Transportation 405C Traffic Records Program for an E-ticketing system. **Staff: Deputy Police Chief Jeff Sanchez**
    - ii. Council Bill 60 - Approve an IGA for NetDMR between the L/E WWTP and Colorado Department of Public Health and Environment, Water Quality Control Division for the Clean Water Act National Pollutant Discharge Elimination System permit-required electronic reporting of the Discharge Monitoring Reports. **Staff: WWTP Manager Dennis Stowe**
    - iii. Council Bill 61 - Approve a bill for an ordinance approving Valley Sanitation District Supplement #24. **Staff: Director of Utilities Tom Brennan**
  - c. Resolutions and Motions.
10. Public Hearing Items.
11. Ordinances, Resolutions and Motions.
- a. Approval of Ordinances on First Reading.
    - i. Council Bill 64 - Community Development staff recommends Council approve a bill for an ordinance approving the Planned Unit Development for the Sand Creek Site (the Foundry) and set a public hearing for January 4, 2016. **Staff: Planner II Audra Kirk**
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. The Finance and Administrative Services Department recommends Council approve a resolution updating the title of the ICMA-Retirement Corporation Plan Coordinator for Plans 107460, 108369, 108370, 108371, 108372 and 300034 to reflect the title change from Director of Financial Services to Director of Finance and Administrative Services. **Staff: Director of Finance & Administrative Services Shelley Becker**
    - ii. The Englewood Police Department recommends Council approve a resolution approving the Arapahoe County Mitigation Plan. **Staff: Police Cmdr. Tim Englert**
12. General Discussion.
- a. Mayor's Choice.

b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.